

**TOEROEK**  
ASSOCIATES, INC.

June 24, 2001

**SDMS Document ID**



**1008529**

Mr. Dave Broste  
2ESS Work Assignment Manager  
USEPA Region VIII  
999 18<sup>th</sup> Street, Suite 300  
Denver, CO 80202

**Re: EPA Contract No. 68-W-99-050**  
**EPA Work Assignment No. 2ESS-99-0004G**  
**Expedited PRP Search: Rico-Argentine Mine Site**  
**- Transmittal of Documents -**

**PRIVILEGE**

Dear Mr. Broste:

The Statement of Work for work assignment number 4G directs Toeroek to obtain documents from various sources. Toeroek has collected most, but not all, of the requested documents. This letter transmits two copies of documents that Toeroek has collected currently. The table below summarizes the status of our collection efforts.

Source	Documents	Status
Missouri Secretary of State	All filings made by St. Louis Smelting and Refining Co. (SLSRC) or National Lead Co. between 12/01/48 and 4/30/49.	<b>Ex. 5 Attorney Client (AC)</b>
Colorado Secretary of State	Document terminating existence of Rico Mining and Reduction Co.	
Securities and Exchange Commission (SEC)	10K reports filed by National Lead for the earliest year available, for every fourth year after that until 1948, and for the years 1948 and 1949.	
Dolores County Clerk and Recorders	Title documents that identify ownership of property at the mouth of St. Louis Tunnel from 1/01/22 to the date SLSRC or National Lead Co. conveyed its ownership interest in this property to another entity.	

6870 West 52nd Avenue  
Suite 220  
Arvada, CO 80002-3901  
Phone: 303-420-7735  
Fax: 303-420-7658

Please call me at 720.898.4107 with any questions.



Sincerely,

Kevin Geraci  
Work Assignment Manager

attachments: Documents from:

- Missouri Secretary of State
- Colorado Secretary of State
- Colorado State Archives

cc: V. Phillips, USEPA (w/o attachments)  
WA 4G File (w/ attachments)

# **MISSOURI SECRETARY OF STATE**

## **WORK ASSIGNMENT 4G**

STATE OF MISSOURI  
Office of Secretary of State  
JEFFERSON CITY

EDGAR C. NELSON  
SECRETARY OF STATE

January 4, 1949

IN REPLY, PLEASE REFER TO  
FILE NO.

DIVISION  
CORPORATION AND SECURITIES

Honorable Robert W. Winn  
State Treasurer  
Jefferson City, Missouri

RE: ST. LOUIS SMELTING & REFINING COMPANY  
5543

Dear Sir:

Will you kindly advise this office if the above  
named corporation has paid its corporation franchise  
tax for the year 1948 and all prior years.

Yours very truly,

Secretary of State

This is to certify that the records of the State  
Treasurer's Office show the above named corporation has  
paid its corporation franchise taxes for the year 1948  
and all prior years.

*P. A. Jordan*  
Franchise Tax Clerk

*1949 franchise tax OK (no log)*

January 7, 1949

O T Corporation System  
314 North Broadway  
St. Louis 2, Missouri

RE: ST. LOUIS SMELTING & REFINING COMPANY  
5543

Dear Sir:

We are in receipt of the Articles of Dissolution of the above named corporation and your check in the amount of \$5.00.

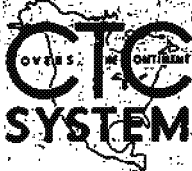
Before we can file said articles of dissolution, it will be necessary for the corporation to file the 1949 franchise tax report and pay the amount of tax due for same.

Please advise the undersigned when the above is filed in order that we may be able to expedite your dissolution as soon as possible.

Very truly yours,

EDGAR C. NELSON  
Secretary of State

By  
Nadine Hackers  
Corporation Dept.



*19 74*

**RE: ST. LOUIS SMELTING & REFINING COMPANY**

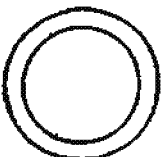
**March 11, 1949**



**Mr. J. R. Towson, Secretary  
State Tax Commission  
Jefferson City, Missouri**



**Dear Mr. Towson:**



Under date of December 31, 1948 we forwarded Articles of Dissolution of the above named company to the Corporation Department in the Office of the Secretary of State and the Articles are being held pending the filing of 1949 Corporation Franchise Tax Return. We have just been informed by counsel for the company that the 1949 return has been forwarded to your office and if your records show that the return has been filed, will you kindly notify Miss Rackers in the Corporation Department so that the Articles of Dissolution can be filed.



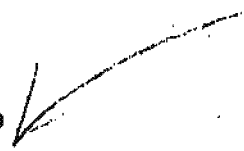
**Very truly yours,**

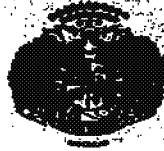
**C T CORPORATION SYSTEM**

**A. L. Miller  
Secretary**

**also:**

**cc: Miss Madeline Rackers  
Corporation Department  
Office of Secretary of State  
Jefferson City, Missouri**





STATE OF MISSOURI  
OFFICE OF SECRETARY OF STATE

WALTER H. TOBERMAN  
SECRETARY OF STATE

JEFFERSON CITY

IN REPLY, PLEASE REFER TO  
FILE NO.

CORPORATION DIVISION

March 31, 1949

Mr. A. L. Miller, Secretary  
C T Corporation System  
314 North Broadway  
St. Louis 2, Missouri

RE: ST. LOUIS SMELTING AND REFINING COMPANY  
5543

Dear Sir:

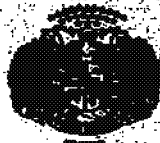
Enclosed herewith find Certificate of Dissolution and duplicate copy of Articles of Liquidation and certified copy of Articles of Dissolution.

The duplicate copy of Articles of Liquidation and certified copy of the Certificate of Dissolution are to be recorded in the county in which the corporation is domiciled.

Very truly yours,

WALTER H. TOBERMAN  
Secretary of State

By  
Nadine Rackers  
Corporation Dept.



STATE OF MISSOURI  
OFFICE OF SECRETARY OF STATE  
JEFFERSON CITY

WALTER H. TOBERMAN  
SECRETARY OF STATE

IN REPLY, PLEASE REFER TO  
FILE NO.

CORPORATION DIVISION

March 14, 1949

C T Corporation System  
314 North Broadway  
St. Louis 2, Missouri

Attention: Mr. A. L. Miller, Secretary

RE: ST. LOUIS SMELTING & REFINING COMPANY  
5543

Dear Sir:

We return herein duplicate copy of Articles of Dissolution which you will want for recordation in the county in which the above named organization is domiciled.

We will hold the original copy of Articles of Dissolution. The receipt covering the \$5.00 filing fee is enclosed.

Upon receipt of Articles of Liquidation executed in duplicate, our Certificate of Dissolution will be issued.

Very truly yours,

WALTER H. TOBERMAN  
Secretary of State

By  
Nadine Rackers  
Corporation Dept.





Corporation Dept.  
UNIT

STATE OF MISSOURI  
DEPARTMENT OF REVENUE  
DIVISION OF COLLECTION

No. 23524

3-14 1949

RECEIVED OF *H. Louis Smith & Repairing Company*  
*Five and 100*

DOLLARS, \$ *522*

FOR CREDIT OF GENERAL REVENUE

FUND, ON ACCOUNT OF

*Recruitment Fee*

CODE NO. *5543*

G. H. BATES  
STATE COLLECTOR OF REVENUE  
BY *Alice M. Duerksen* DEPUTY

ARTICLES OF DISSOLUTION BY WRITTEN CONSENT OF  
ALL THE SHAREHOLDERS PURSUANT TO THE PROVISIONS OF  
"THE GENERAL AND BUSINESS CORPORATION ACT OF  
MISSOURI"

of

ST. LOUIS SMELTING & REFINING COMPANY

TO SECRETARY OF STATE,  
Jefferson City, Missouri

The undersigned corporation, for the purpose of dissolving  
the corporation, and pursuant to the provisions of "The General and Business  
Corporation Act of Missouri", hereby executes following Articles of Dissolution:

ARTICLE 1. The name of the corporation is ST. LOUIS SMELTING  
& REFINING COMPANY.

ARTICLE 2. The names and respective addresses, including  
street and number, if any of its officers are:

<u>Name</u>	<u>Office</u>	<u>Number</u>	<u>Street</u>	<u>City</u>	<u>State</u>
J. A. Martino	President	111	Broadway	New York	New York
Jean McCallum	1st Vice Pres.	722	Chestnut St.	St. Louis	Missouri
W. V. Burley	2nd Vice Pres.	111	Broadway	New York	New York
C. A. Grisham	Sec'y. & Treas.	722	Chestnut St.	St. Louis	Missouri
J. B. Henrich	Asst. Sec'y.	111	Broadway	New York	New York
E. M. Offenbecher	Asst. Sec'y.	722	Chestnut St.	St. Louis	Missouri

ARTICLE 3. The names and respective addresses, including  
street and number, if any, of its directors are:

<u>Name</u>	<u>Number</u>	<u>Street</u>	<u>City</u>	<u>State</u>
J. A. Martino	111	Broadway	New York	New York
Jean McCallum	722	Chestnut St.	St. Louis	Missouri
C. A. Grisham	722	Chestnut St.	St. Louis	Missouri
W. V. Burley	111	Broadway	New York	New York
G. M. Wiles	111	Broadway	New York	New York

ARTICLE 4. A copy of the agreement signed by all the shareholders of record of the corporation consenting to its dissolution, is as follows:

We, the undersigned, being all the shareholders of record of ST. LOUIS SMELTING & REFINING COMPANY, a corporation organized and existing under the laws of the State of Missouri, do agree and do consent that said corporation may be dissolved and its business liquidated.

NATIONAL LEAD COMPANY

By J. A. Martino  
(Vice) President

ATTEST:  
J. B. Lennick  
(Ass't.) Secretary

FILED

MAR 14 1949

Walter H. Toberman  
CORPORATION DEPT. Secretary of State

J. A. Martino  
J. A. Martino  
Jean McCallum  
Jean McCallum  
C. A. Grisham  
C. A. Grisham  
W. Y. Burley  
W. Y. Burley  
G. M. Wiles  
G. M. Wiles

ARTICLE 5. Said agreement is signed by all shareholders of record of the corporation or signed in their names by their attorneys thereunto duly authorized.

IN WITNESS WHEREOF, the undersigned corporation has caused this statement to be executed in its name by its president (or vice president), and its corporate seal to be thereto affixed, attested by its secretary (or assistant secretary) this 28<sup>th</sup> day of DECEMBER, 1948.

ST. LOUIS SMELTING & REFINING COMPANY

By J. A. Martino  
(Vice) President

ATTEST:  
J. B. Lennick  
(Ass't.) Secretary

ARTICLES OF DISSOLUTION BY  
WRITTEN CONSENT OF ALL THE SHAREHOLDERS  
of

ST. LOUIS SMELTING & REFINING  
COMPANY

FILED

MAR 14 1943

*Walter H. Fieberman*  
CORPORATION DEPT. Secretary of State

CTC  
SYSTEM

ALBANY	ATLANTA	BALTIMORE
BOSTON	BUFFALO	CHICAGO
CINCINNATI	CLEVELAND	DALLAS
DETROIT	DOVER, DEL.	HARTFORD
JERSEY CITY	LOS ANGELES	MINNEAPOLIS
NEW YORK	PHILADELPHIA	PITTSBURGH
PORTLAND, ME.	SAN FRANCISCO	SEATTLE
ST. LOUIS	WASHINGTON	WILMINGTON, DEL.

ST. LOUIS 2.

814 NORTH BROADWAY - CHESTNUT 1220

RE: ST. LOUIS SMELTING & REFINING COMPANY

March 30, 1949

Corporation Department  
Office of Secretary of State  
Jefferson City, Missouri

Attention: Miss Nadine Rackers

Dear Miss Rackers:

Referring to your letter of March 14, 1949, we have received from counsel, Alexander & Green, 120 Broadway, New York 5, N. Y. and enclose Articles of Liquidation of the above company in duplicate. Will you please file these with the records of the company and return the duplicate for recording, together with Certificate of Dissolution.

Thanking you for your courtesy, we are

Very truly yours,

CT CORPORATION SYSTEM

*[Signature]*  
A. L. Miller  
Secretary

ew

# C T CORPORATION SYSTEM

CTC  
SYSTEM

ALBANY	ATLANTA	BALTIMORE
BOSTON	CHICAGO	CHICAGO
CINCINNATI	CLEVELAND	DALLAS
DETROIT	DOVER, DEL.	JERSEY CITY
NEW YORK	LOS ANGELES	MINNEAPOLIS
PORTLAND, ME.	PHILADELPHIA	PITTSBURGH
ST. LOUIS	SAN FRANCISCO	SEATTLE
WASHINGTON	WILMINGTON, DEL.	

RE: ST. LOUIS SMELTING & REFINING COMPANY

ST. LOUIS 2.  
314 NORTH BROADWAY  
CHESTNUT 1220

December 31, 1948

Mr. Randall Smart  
Corporation Department  
Office of Secretary of State  
Jefferson City, Missouri

Dear Sir:

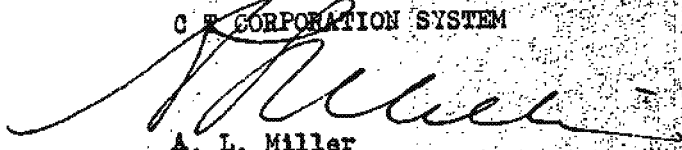
We have received from counsel, Alexander & Green, 120 Broadway, New York 5, N. Y., and enclose, in duplicate, Articles of Dissolution of the above named company for filing, together with our check in the amount of \$5.00 to cover filing fee. Will you please advise us by collect wire when filing has been made. Telegram is enclosed for your convenience.

Please send us duplicate copy of Articles of Dissolution for recording in St. Louis.

Thanking you for your courtesy, we are

Very truly yours,

C T CORPORATION SYSTEM

  
A. L. Miller  
Secretary

ew

ARTICLES OF LIQUIDATION PURSUANT TO THE PROVISIONS OF  
"THE GENERAL AND BUSINESS CORPORATION ACT OF MISSOURI"

of

ST. LOUIS SMELTING & REFINING COMPANY

TO SECRETARY OF STATE,  
Jefferson City, Missouri

The undersigned corporation, for the purpose of dissolving, and pursuant to the provisions of "The General and Business Corporation Act of Missouri," relating to the dissolution of said corporation, hereby executes the following articles of liquidation:

Article 1. Name of corporation is ST. LOUIS SMELTING & REFINING COMPANY.

Article 2. On the 14th day of March, A. D. 1949, the corporation filed with the Secretary of State, and on the 16th day of March, A. D. 1949, with the Recorder of Deeds of the City in which the registered office of the corporation is situated, Articles of Dissolution.

Article 3. All debts, obligations and liabilities of the corporation have been paid and discharged, or that adequate provision has been made therefor.

Article 4. All the remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests.

Article 5. There are no suits pending against the corporation in any court, or that adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.

IN WITNESS WHEREOF, the undersigned corporation has caused these articles to be executed in its name by its president (or vice president), and its corporate seal to be hereto affixed, attested by its secretary (or assistant secretary) this 22nd day of March 1949.

ATTEST:

J. P. Hennrich  
(Ass't.) Secretary

ST. LOUIS SMELTING & REFINING COMPANY

By

Walter H. Tolman  
CORPORATION DEPT.  
Secretary of State

ARTICLES OF DISSOLUTION

of

ST. LOUIS SMELTING & REFINING  
COMPANY

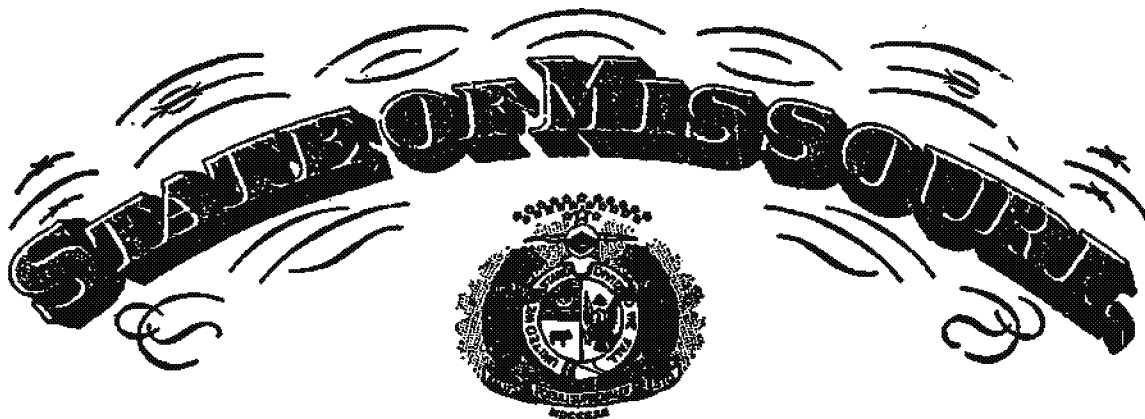
FILED

MAR 31 1949

*Walter H. Tabor*  
CORPORATION DEPT. Secretary of State



Certificate Number 5543



SECRETARY

OF STATE

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS, Articles of Dissolution and Articles of Liquidation duly signed and verified of  
ST. LOUIS SMELTING & REFINING COMPANY

has been filed in the Office of the Secretary of State on the 31st day of  
March A. D. 19 49, as provided by "The General and Business Corporation  
Act of Missouri."

NOW, THEREFORE, I, WALTER H. TOBERMAN, Secretary of State of the State of Missouri,  
by virtue of the powers vested in me by law do hereby issue this Certificate of Dissolution.

IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed  
the Great Seal of the State of Missouri. Done at the City of Jeffer-  
son this 31st day of March  
A. D. 19 49

*Walter H. Toberman*

SECRETARY OF STATE

*J. Paul Markway*

CHIEF CLERK

# **COLORADO SECRETARY OF STATE**

## **WORK ASSIGNMENT 4G**



Colorado Secretary of State  
Corporations Office

1560 Broadway, Suite 200  
Denver, Colorado 80202  
(303) 894-2251

JUNE 11, 2001  
JT

SEARCH REPLY

NAME OF CORPORATION RICO MINING & REDUCTION COMPANY

COLORADO (DOMESTIC) CORPORATION

1. Date of Incorporation JUNE 25, 1925
2. Suspended On \_\_\_\_\_
3. Defunct & Inoperative \_\_\_\_\_
4. Date Dissolved \_\_\_\_\_
5. Term of Existence expired on JUNE 5, 1945
6. Merged \_\_\_\_\_

NON-COLORADO (FOREIGN) CORPORATION

1. State or County \_\_\_\_\_
2. Date authorized to do business in Colorado \_\_\_\_\_
3. Date Certificate of Authority to do business in Colorado was revoked \_\_\_\_\_
4. Date corporation withdrew authority to do business in Colorado \_\_\_\_\_
5. Merged \_\_\_\_\_

OTHER THERE WOULD BE NO DISSOLUTION. IN THE ARTICLES OF INCORPORATION  
THEY WOULD HAVE STATED TERM TO BE 20 YEARS.

- ☐ 1. This office has no record of the corporation as named on your inquiry.

☒ 2. This office has no current record except as noted above. You may contact  
State Archives, 1313 Sherman, 1-B, Denver, CO 80203. THIS WILL BE  
OLD INFORMATION.

- ☐ 3. This office keeps no records on the value of shares of stock. Sources for such information are indicated below:

R.M. Smythe & Co., Inc.  
24 Broadway  
New York, NY 10004

B.S. Lichtenstein  
101 Maiden Lane  
New York, NY 10038

Tracers  
39 Broadway  
New York, NY 10006

Jack Lewin  
8014 Kenneth Avenue  
Skokie, IL 60076

Stock Valuation Service  
Box A-2  
1500 W. Littleton Blvd.  
Littleton, CO 80120

American West Archives  
P.O. Box 100  
Cedar City, Utah 84720

Financial Information, Inc.  
30 Montgomery St., 10th Floor  
Jersey City, NJ 07032

**INVOICE NUMBER: 2001A116078**

For proper credit, please reference the invoice number ( 2001A116078 ) of your statement in order for the Department to credit the proper account. If no reference is made, your check will be returned and your bill will remain outstanding.

Make Check Payable to:

COLORADO SECRETARY OF STATE  
1560 Broadway Suite 200  
Denver, Colorado 80202  
For Inquiries call: 303-894-2251  
For billing questions only: 303-894-2200 Ext. 344 or 306

MAIL  
INVOICE  
TO:

TOEROEK ASSOCIATES INC  
Attn: MARK PETERSON  
6870 W 52ND AVE STE 220  
ARVADA CO 80002-3901

RE: RICO MINING & REDUCTION COMPANY

30C)	Searches/Miscellaneous	Documents	1	Amount
------	------------------------	-----------	---	--------

DESC: NOT ON COMPUTER SEARCH  
(JT)

MAIL/PKUP: M  
PHONE NUM: 303-420-7735

DATE ORDERED: 06/11/2001  
DATE COMPLETED: 06/11/2001  
DUE DATE: 07/11/2001

AMT CHG: \$0.00  
AMT PAID:  
BAL DUE: \$0.00

**INVOICE NUMBER: 2001A116078**

**PAYMENT TERMS: 30 DAYS NET**  
**THIS IS YOUR INVOICE NO OTHER STATEMENT WILL BE**  
**SENT. AFTER 60 DAYS ALL ACCOUNTS WILL BE SENT TO**  
**THE STATE'S CENTRAL COLLECTION AGENCY.**

# **COLORADO STATE ARCHIVES**

## **WORK ASSIGNMENT 4G**



Department of Personnel/General Support Services  
CITS - STATE ARCHIVES AND PUBLIC RECORDS

Search No.  
01-4178

To:

Toeroek Associates, Inc.  
Mark Peterson  
6870 West 52<sup>nd</sup> Ave.  
Arvada, CO 80002

From:

STATE ARCHIVIST  
State Archives and Public Records  
1313 Sherman Street, Room 1B20  
Denver, Colorado 80203  
Telephone (303) 866-2358  
FAX: (303) 866-2257  
Web Site  
[www.archives.state.co.us](http://www.archives.state.co.us)

**CORPORATION RECORD INFORMATION**

**THE FOLLOWING INFORMATION HAS BEEN COMPILED FROM OFFICIAL RECORD DEPOSITED IN THE  
CUSTODY OF THE STATE ARCHIVIST OF COLORADO**

1. Name of Corporation Rico Mining & Reduction Co.
2. Incorporated on June 5, 1925
3. Last known officers see attached Annual Report from 1945
4. Last known directors see attached Annual Report from 1945
5. Declared defunct and inoperative on \_\_\_\_\_ for failure to pay franchise taxes and file annual reports for two consecutive years.
6. Dissolved on \_\_\_\_\_
7. Other: Expired June 5, 1945. No dissolution papers exist since they chose to let their charter expire. We have enclosed their last Annual Report from 1945. Your receipt for services is enclosed. Thank you for using the Colorado State Archives.

**WE HAVE NO INFORMATION AS TO THE VALUE OF STOCK.**

Dated: June 11, 2001

TERRY KETELSEN  
STATE ARCHIVIST OF COLORADO

TK//sh //em

BY *Erin M. Caral*

SA: 188 (REV. 10/99)

N.B.—This blank must be filled in completely, executed and verified by one of the executive officers of the corporation and filed in the office of SECRETARY OF STATE, DENVER, COLORADO, on or before the 15th day of March. (Please read carefully copy of Act on back hereof.)

This blank must be signed in two places on page three and acknowledged before a Notary Public.

This form of blank to be used in making reports of all domestic corporations.

The amount of penalty for delinquency in tax is one per cent of the tax for every month or fractional part of month. The tax became delinquent after May 1st.

Corporation License Tax:

Year	Tax	Penalty	Total
1943	41-		
Total tax and penalty			41-
Fee for filing report			5-
Total			46-

## ANNUAL REPORT DOMESTIC CORPORATION

*The Rico Mining & Reduction Company*  
(FILL IN CORRECT NAME OF CORPORATION)

FIRST: Names of Officers with the residence and business address of each.

President Jean McCallum  
Residence 842 Westwood Place, Kirkwood, Missouri  
Business Address 722 Chestnut Street, St. Louis, Missouri  
Vice-President E. H. Utley  
Residence Baxter Springs, Kansas  
Business Address Baxter Springs, Kansas  
Secretary C. A. Grisham  
Residence 445 Woodlawn Avenue, Webster Groves, Missouri  
Business Address 722 Chestnut Street, St. Louis, Missouri  
Treasurer C. A. Grisham  
Residence 445 Woodlawn Avenue, Webster Groves, Missouri  
Business Address 722 Chestnut Street, St. Louis, Missouri  
Manager or Superintendent  
Residence  
Business Address

Trustees or Directors with residence and business address of each

NAMES	RESIDENCE ADDRESS	BUSINESS ADDRESS
Jean McCallum	842 Westwood Pl., Kirkwood, Missouri	722 Chestnut St., St. Louis,
E. H. Utley	Baxter Springs, Kansas	Baxter Springs, Kansas
C. A. Grisham	445 Woodlawn Ave., Webster Groves, MO.	722 Chestnut St., St. Louis,
C. Wilson	2261 Vale Ave, Maplewood, Missouri	722 Chestnut St., St. Louis,

SECOND: The address of the principal office in this State

None

THIRD: State whether or not engaged in active operation within the State of Colorado. No.

FOURTH: Name and business and residence address of at least one officer or agent upon whom process may be served in this State (in the event that books may be kept out of this State)

Name	Business Address, City or Town (Give Street, Bldg. or P. O. Address)	Residence Address, City or Town (Give Street, Bldg. or P. O. Address)
W. D. Wright, Jr.	722 Chestnut St., St. Louis	2001 California St., Denver

event books are kept out of this State)

Name

Business Address, City or Town  
(Give Street, Bldg. or P. O. Address)

Residence Address, City or Town  
(Give Street, Bldg. or P. O. Address)

SIXTH: Capital Stock—classified as follows:

410,000

No Par Value Stock (Authorized) \_\_\_\_\_ Shares

(No. of Shares)

Common Stock (Authorized) \$ 400,000 Preferred and 10,000 Shares No par value  
Par Value \$ \_\_\_\_\_  
(Total Amount)

Preferred Stock (Authorized) \$ \_\_\_\_\_ Par Value \$ \_\_\_\_\_  
(Total Amount)

SEVENTH: Amount of indebtedness as of December 31st next preceding the filing of the report, or as of any date within seventy-five days prior to the filing of the report (show date of statement)

\$ None

EIGHTH: Such other information as will show with reasonable fullness and certainty the financial condition of the company as of December 31st next preceding the filing of the report, or as of some other date within seventy-five days next preceding the filing of the report (show date of statement of assets and liabilities)

Operations discontinued April 30, 1927

All assets and liabilities transferred to St. Louis Smelting & Refining Company at book value. Company is now dormant without either assets or liabilities.

NINTH: The name of the county in which the principal business of the corporation was transacted during the preceding calendar year. Dolores County when operating

The name or names of the county or counties in Colorado in which its principal plant or plants, or realty holdings are located. Dolores County



In Witness Whereof, We have hereunto affixed our signatures this

9th

day of

March

A. D. 1945

N. B.—See extracts from law on back of blank.

This blank must be signed twice by each person as indicated below and acknowledged before a Notary Public. The report is to be executed and verified by two of the executive officers of the corporation.

CORPORATE  
SEAL

*C. A. Grisham*  
Secretary

(Title of Officer)

*Jean McCallum*  
President

(Title of Officer)

STATE OF Missouri  
City of St. Louis

Before me, Ellen M. Offenbecher, a Notary Public in and for said  
City of St. Louis,  
County and State, personally appeared Jean McCallum  
and C. A. Grisham

personally known to me to be the persons whose names are subscribed to the foregoing annual report of said corporation,  
who each being first duly sworn, upon his oath deposes and says, each for himself and not one for the other, that they are  
the President and Secretary respectively of Rico Mining & Reduction Company

(Name of Corporation)

that the facts thus set forth in said annual report are true, full and complete, and that they made, signed and delivered  
the said annual report in compliance with the statute in such case made and provided.

*Jean McCallum*  
President

(Title of Officer)

*C. A. Grisham*  
Secretary

(Title of Officer)

Subscribed and sworn to before me this 9th day of March, A. D. 1945

My commission expires Sept. 24, A. D. 1948

NOTARY  
SEAL

*Ellen M. Offenbecher*  
Notary Public

Note.—The above jurat should be filled in completely.